

# ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



29<sup>th</sup> August, 2016

BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

**Sub: Board Meeting for considering un-audited quarterly results.**

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> September, 2016 at the Corporate Office of the Company at Peninsula Business Park, Tower-B, 3rd Floor, G. K. Marg, Off. Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 to consider, amongst other things, Un-audited Financial Results (Reviewed) of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 3<sup>rd</sup> September, 2016 to 13<sup>th</sup> September, 2016 (both days inclusive).

The above is for your information and record.

Yours truly,  
**For ALOK INDUSTRIES LIMITED**

  
**K. H. GOPAL**  
**EXECUTIVE DIRECTOR &**  
**SECRETARY**